

**State Workforce Innovation Council  
Indiana Government Center South  
10 N Senate Ave  
Indianapolis, IN 46204  
November 19, 2015, 12:00PM  
MEETING MINUTES  
DRAFT**

Present: Caryl Auslander, Senator Jean Breaux, Brian Burton, Billie Dragoo, Lt. Governor Sue Ellspermann, Jessica Fraser, Jay Geshay, Gretchen Gutman, Representative Dick Hamm, Kylee Hope Kent Kramer, Kay Kuenker, Nate Lamar, Mayor Blair Milo, Robert Moore, Jim Patterson, Paul Perkins, Paula Pinkstaff, Chris Smith, Angela Smith Jones, Keven Wachtel, Dan Waldrop

Also present from Department of Workforce Development: Commissioner, Steve Braun, Chief of Staff, Bill Nonte, Legal Counsel, Jeff Gill, Chief Operating Officer, Jackie Dowd, COO of Policy, and Regina Ashley

Absent: Allison Barber, Randall Collins, Claudia Cummings, Senator Doug Eckerty, Melanie Hart, Randy Holmes, Teresa Lubbers, John Meredith, Representative Charles Moseley, Renee Palmer, Doug Poe, Joanne Sanders, Trish Whitcomb Sipes

**I. Call to Order and Roll**

Mr. Perkins called the meeting to order at 12:11 pm and recognized a quorum was present.

**II. Approval of Minutes for the SWIC Meeting on September 17, 2015**

Motion accepted and the minutes were approved. There were no public comments to address.

**III. Pride Program**

- Chair Perkins updated the board on the success of the PRIDE Program in the Greater Clark County Schools. Students wishing to obtain the GCCS Work Ethic Certification will be measured in nine areas of academic and work ethic competency. Five subjective measures (PRIDE) will require three teachers each, to sign stating that a student has met these requirements. Students must get 100%. 430 students have signed up for the certification and 170 have qualified. This year, we're moving it down to grades 5 and 8. 100% of those students have signed up and after the first quarter, 78% are qualified. Not surprisingly, attendance is up and there have been less behavioral issues and disciplinary referrals. Congratulations to everyone who made this work!

**V. Eligible Trainer Provider List**

- Marie Mackintosh spoke about the ETPL, which is a training service to enhance a customers' job readiness or career pathway training. ETPL is a list of state approved training providers and their approved programs per WIOA. WIOA requires training service providers to submit information to the State, including: information on the performance of the provider, information on recognized

postsecondary credentials received by the participants, information on the cost of attendance, information on the program completion rates, and information on state criteria. Marie presented to the SWIC members, a resolution proposing; holding for up to one year, enforcing the minimum completion rate thresholds and review criteria options and considering which criteria to include that aligns with WIOA and having data on all programs. After a brief discussion, a motion was passed to approve the resolution and the resolution was passed.

## **VI. Vocational Rehabilitation**

- Kylee Hope, Director of the Bureau of Rehabilitation Services, provide an overview of WIOA Title IV Vocation Rehabilitation (VR) state grant programs. The programs assist individuals with disabilities in obtaining employment and are one of the four core programs of WIOA.

## **VII. SWIC Updates**

- Kent Kramer, provided an update on the WIOA Implementation Taskforce.
- Gina Ashley provided an overview of the draft WIOA State Plan. Every state must develop and submit a four-year strategy. SWIC members were asked to consider a motion to approve posting the draft for a 30 day public comment period. Chair Perkins urged everyone to read the WIOA State Plan. It's the most important thing we do!
- Carly Auslander provided an update on the work of the Demand Driven Workforce System Taskforce.
- Gretchen Gutman provided an update on the Youth Council Taskforce.
- Finally, Connie Berry (subbing for Randy Holmes) updated SWIC on the Career and Technical Schools Accreditation Committee.

## **VIII. Adjournment**

Before adjourning, the Lt. Governor recognized Regina Ashley and thanked her for all her hard work regarding WIOA.

Mr. Perkins adjourned the meeting at 2:30pm.